



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

Ref : RPL/BMD/2024
Date : August 12, 2024

To,

| | |
|---|--|
| Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 |
| Scrip Code: 524037 | Symbol : RAMAPHO |

Dear Sir/Madam,

Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following information was received from the Company's Registrar and Share Transfer Agent (RTA) – M/s. Link Intime India Private Limited, regarding the loss of share certificate(s) and a request for the issue of duplicate share certificate(s) in lieu thereof.

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. | |
|---------|--------------------------|-----------|-----------------------|---------------|-----------------|--------|
| | | | | | (From) | (To) |
| 1. | HARNAM SINGH | H001188 | 1629 | 120 | 151075 | 151194 |
| 2. | HARBIR KAUR | H001139 | 1602 | 40 | 149555 | 149594 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner after compliance with the required formalities.

This is for your information and records.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU KUMAR
PARAKH

Digitally signed by
JAMBU KUMAR PARAKH
Date: 2024.08.12 11:47:46
+05'30'

J K PARAKH
CHIEF FINANCIAL OFFICER